

**CITY OF AMADOR CITY
MINUTES OF THE MEETING OF THE CITY COUNCIL
THURSDAY, May 17, 2007, 7:00 P.M.**

1. CALL TO ORDER

2. Pledge of Allegiance

3. ROLL CALL – Brusatori, Jurisich, Lynch, Knox, Lindsay present

APPROVAL OF AGENDA - Brusatori moved, Knox 2nd, approved
unanimously

4. CONSENT AGENDA – Knox moved, Jurisich 2nd, approved unanimously

5. PUBLIC MATTERS NOT ON THE AGENDA – Mr. Sawyer requested
Council consider an “outside” sewer hookup. He handed out packets to all council
members. Lance Jagers discussed LAFCO study to allow municipal services to
residences outside city limits. GOLDPAN will be having three Summer Socials.
ACRA BBQ 5-31-07 at Kennedy Mine.

6. Amador Whitney Museum Lease – Lindsay moved, Knox 2nd to authorize
Mayor to sign lease.

7. Sign Review:

Joyce Latcham sign – Knox moved, Brusatori 2nd, approved

Kurt Andersen sign – Knox moved, Jurisich 2nd, approved

8. Presentation of comparable legal fees of other municipalities – Discussion
only.

9. Report: FPPC and Conflicts of Interest/Meeting with Guy Reynolds. (See
attached)

10. ACTC – Charles Field, Dokken Engineering, Roark Weber – Update on
Relinquishment issues – Discussion only

11. PUBLIC HEARINGS – Discussion and possible action

A. Resolution #478 – Allow work on Bridge and Street relinquishment
issues – Brusatori moved, Knox 2nd, approved unanimously

B. Resolution # 479 – Thanking Rotary for Kiosk and Fountain – tabled
until June meeting- Lindsay moved Knox 2nd, approved unanimously to authorize
Mayor to sign “Hold Harmless” agreement regarding Kiosk and Drinking Fountain.

C. Resolution #475–Community Service District – Fire Dept. – No action

D. Resolution #477 – Fees for Acra – Discuss at June meeting

E. Tree Ordinance #164 – 6th Hearing – Discuss at June meeting

12. ACRA – Tracey Towner Yep – Rescheduled for June meeting

13. Sutter Creek Sewer Rate Increase – Councilman Knox – Year end figures not
yet available

14. MOU concerning ARSA Governing Board to include Ione – Discussion only

15. MOU RE: Regional Planning – No action

16. Amador City Park Committee – Memorial plaque honoring Art Bennet for Oak
Knoll Cemetery - Lindsay moved, Knox 2nd, approved unanimously

17. Staff and Committee Reports – ARSA pursuing solar power for sewage
processing.

Meeting adjourned 9:50 p.m.